



COMPANIES HOUSE

md E15
104143

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AT1YUAZ* 541
COMPANIES HOUSE 25/03/97

of company number 02496463

U

company name
COXLEASE SCHOOL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 28 | 02 | 97 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

11 COLLEGE PLACE
LONDON ROAD
SOUTHAMPTON
HAMPSHIRE SO15 2FE

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Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

02496463

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DENNIS KNIGHT
WESTON
14 GREENWAYS ROAD
BROCKENHURST
HAMPSHIRE SO42 7RN

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN EDWARD
BLOOMFIELD
REYNOLDS COTTAGE MILL LANE
BROCKENHURST
HAMPSHIRE SO42 7UA

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:— 05/04/30

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

High Coxlease Limited

Directors - continued

Particulars.

DAVID GORDON WILLIAM
HENDLEY
9 RHINERS CLOSE
SWAY
LYMINGTON
HAMPSHIRE SO41 6BZ

Date of Birth:- 14/05/44
Nat:BRITISH
Occ:TEACHER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

High Coxlease Limited

Particulars.

ANDREW PHILIP
ORCHARD
WISTERIA
ROMSEY ROAD OWER
ROMSEY
HAMPSHIRE SO51 6AF

Date of Birth:- 25/07/43
Nat:BRITISH
Occ:CHILD CARE OFFICER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

High Coxlease Limited

Particulars.

DENNIS KNIGHT
WESTON
14 GREENWAYS ROAD
BROCKENHURST
HAMPSHIRE SO42 7RN

Date of Birth:- 07/10/12
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

High Coxlease Limited

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary</u> | <u>50,000</u> | <u>£50,000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>50,000</u> | <u>£50,000</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

DK Weston

Secretary/Director*

*(delete as appropriate)

Date

11. 3. 97.

This return includes No continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

WARNER MARSH
11 COLLEGE PLACE
LONDON ROAD
SOUTHAMPTON Postcode SO15 2FE

Telephone 01703 638237 Ext 136

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02496463 | Account of Shares | | | Remarks |
|--|--|--|--------------------|----------------|
| Company Name: COXLEASE SCHOOL LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | | Number currently held | Number Transferred | |
| HIGH COXLEASE LIMITED | | | | |
| CLAY HILL | | | | |
| LYNDHURST | | | | |
| HAMPSHIRE SO43 7DE | 50,000 | 1 | 27/8/96 | Received |
| | | | | 11,999 shares |
| | | | | in bonus issue |
| | | | | |
| D. K. WESTON (AS NOMINEE | — | (1) | 27/8/96 | |
| FOR HIGH COXLEASE LTD.) | | | | |
| 14 GREENWAYS ROAD | | | | |
| BROCKENHURST | | | | |
| HAMPSHIRE SO42 7RN | | | | |
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| TOTAL | 50,000 | | | |

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]